

OFFENSE	DIST	OFF	CUST	W	J	A	FILEDATE	NO.DEFS	MAG CASE NO	COUNTY	JUDGE	MAG.
	0756	1	CUST	N	N	N	06 07 06	0	06-0155M-01			

Defendant: COSBY, JEFF  
SS#:

DOB:

No address available.

Aliases: None

#### I. CHARGES

No charges were found for this defendant.

#### II. KEY DATES

Key Date 1 :	Earliest of:
Key Date 2 :	Applicable :
Key Date 3a:	Applicable :
Key Date 3b:	Applicable :
Key Date 4 :	Applicable :

Closed Date: 06/12/06

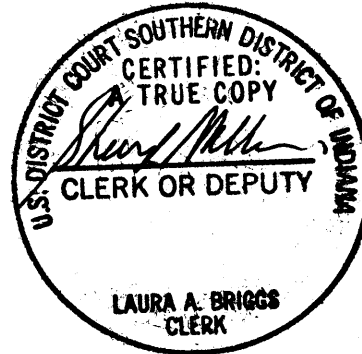
#### ATTORNEYS

U. S. Attorney or Asst.

STEVEN DEBROTA

Defense at filing:

WILLIAM H DAZEY JR  
INDIANA FEDERAL COMMUNITY DEFENDERS  
111 MONUMENT CIRCLE, #752  
INDIANAPOLIS IN 46204  
(317)383-3520 Fax:(317)383-3525



DATE	NR.	PROCEEDINGS
06/07/06	1	MOTION for detention - USA eod 06/07/06 [SWM]
06/07/06	2	COURTROOM MINUTES of a Rule 5(c) (3) hearing on a complaint out of the MD/AL in Birmingham, cause number 3:06 mj-50-CSC held before U S Mag Judge Baker eod 06/12/06 [SWM]
06/07/06	=	DEFT APPEARS IN PERSON AND w/FCD Billy Dazey eod 06/12/06 [SWM]
06/07/06	=	APPEARANCE FOR THE USA BY AUSA Steve DeBrotta eod 06/12/06 [SWM]
06/07/06	=	USPO Represented by Mark McCleese eod 06/12/06 [SWM]
06/07/06	=	CHARGES & RIGHTS were read and explained eod 06/12/06 [SWM]
06/07/06	=	Govt moved for temporary detention. Deft waived identity hearing and consented to transfer to the MD/AL for his probable cause and detention hearings. Deft advised of his Rule 20 rights eod 06/12/06 [SWM]
06/07/06	=	DEFT REMANDED TO CUSTODY of the US Marshals pending transfer to MD/AL eod 06/12/06 [SWM]
06/07/06	3	WAIVER of Rule 5 & 5.1 Hearings (Complaint/Indictment) signed by deft and defense counsel eod 06/12/06 [SWM]
06/07/06	4	USM RETURN dated 6/6/06 (date of arrest) eod 06/12/06 [SWM]
06/07/06	5	RULE 40 OUT to the MD/AL in Birmingham, cause number 3:06 mj-50-CSC cc: USA, UPSO and USM eod 06/12/06 [SWM]